

**THE UNDERSIGNED SECRETARY OF THE GENERAL MEETING  
OF SHAREHOLDERS AND OF THE BOARD OF DIRECTORS OF  
GRUPO ENERGÍA BOGOTÁ S.A. ESP**

**CERTIFIES THAT:**

1. At the ordinary meeting of the Board of Directors No. 1704 of February 22, 2024, the following agenda item was submitted: “2023 Integrated Sustainability Report” which was unanimously approved by the members present, in the following terms:

*“Based on the recommendation of the Corporate Governance and Sustainability Committee, and pursuant to Article 66, Section 5 of the Corporate Bylaws, we request the Board of Directors*

*To submit to the consideration of the General Meeting of Shareholders the 2023 Integrated Sustainability Report.”*

2. At the ordinary General Meeting of Shareholders No. 092 on March 26, 2024, the following agenda item was submitted to the consideration of shareholders: “Consideration of the Financial Statements at December 31, 2023 and its annexes - 2023 Integrated Sustainability Report”, which was approved in the following terms:

**“PROPOSITION No. 1**

**GRUPO ENERGÍA BOGOTÁ S.A. ESP  
GENERAL MEETING OF SHAREHOLDERS**

*The General Meeting of Shareholders of Grupo Energía Bogotá S.A. ESP, in use of its legal and statutory powers, and*

**WHEREAS:**

1. *Pursuant to Article 446 of the Code of Commerce and Section 5 of Article 66 and Article 76 of the Corporate Bylaws, the Board of Directors and the Registered Agent submitted in writing for approval by the General Meeting of Shareholders the 2023 Integrated Sustainability Report, the 2023 Annual Corporate Governance Report, the 2023 Report on Transactions with Related Parties, and the Separate and Consolidated Financial Statements for the period from January 1 to December 31, 2023, along with their notes and attachments, as well as the Statutory Auditor’s report and opinion.*

2. Pursuant to Article 35 of Law 222/1995, the controlling Company must prepare and publish the consolidated general purpose financial statements.
3. Pursuant to Sections 4 and 8 of Article 73 of the Corporate Bylaws, the Statutory Auditor of the Company, the firm KPMG S.A.S., submitted a report on its work and issued an opinion of the separate and consolidated Financial Statements of the Company.
4. Pursuant to Section 3 of Article 59 of the bylaws of the Company, the General Meeting of Shareholders shall “Review, approve or disapprove the end-of-year financial statements, the accounts rendered by management, the reports of the Board of Directors and the CEO on the situation of the business, as well as the report by the Statutory Auditor.”
5. Pursuant to Article 185 of the Code of Commerce, neither the Company’s managers nor employees may vote on the end-of-year balances and accounts.

**RESOLVES:**

*“In accordance with the recommendation from the Company’s Audit and Risk Committee, Corporate Governance and Sustainability Committee, the Board of Directors and with the provisions of Section 3 of Article 59 of the Corporate Bylaws, the General Meeting of Shareholders was requested to:*

*Approve the Integrated Sustainability Report, the Annual Corporate Governance Report, the Transactions with Related Parties Report, and the Separate and Consolidated Financial Statements, along with their respective notes and annexes, for the period from January 1 to December 31, 2023.”*

*The following are the voting results:*

	<b>No. of Shares</b>	<b>% of shareholdings</b>
<i>Votes in favor</i>	8,565,897,465	97.69107%
<i>Votes against</i>	199,516,586	2.27542%
<i>Blank votes</i>	2,938,185	0.03351%
<i>Abstained from voting</i>	0	0%
<i>* Shares with proxies of Company employees and managers that are not allowed to vote</i>	155,114	0.00169%”

3. The information submitted by Management to the Board of Directors and the General Meeting of Shareholders in the 2023 *Integrated Sustainability Report* included information regarding the update of materiality using a Double Materiality Analysis approach of GEB and the Business Group, which enables identifying, analyzing and prioritizing the Environmental, Social and

Governance (ESG) topics that may have an impact of business performance and on stakeholders. Consequently, the favorable recommendation of the Board of Directors and the subsequent approval by the General Meeting of Shareholders of the *2023 Integrated Sustainability Report* included the approval of the activities performed and results obtained from the Double Materiality Analysis.

Issued in Bogotá, Capital District on May twenty-nine (29), two thousand and twenty-four (2024).

**NÉSTOR FAGUA GUAUQUE**  
Secretary of the Board of Directors  
Legal Vice President

Note: This document is a copy of the signed certification in Spanish.